



Companies House
— for the record —

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Annual Return



XUIK73GJ

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Company Name: **A2 CONSULTING LIMITED**

Company Number: **04477278**

Company Details

Period Ending: **04/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**22 BERWYN ROAD
RICHMOND
SURREY
TW10 5BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ELIZABETH PHILLIPS** *Address:* **22 BERWYN ROAD
RICHMOND
SURREY
TW10 5BS**

Director 1 :

Name: **ANDREW JOHN BERMEJO** *Address:* **22 BERWYN ROAD
RICHMOND
SURREY
TW10 5BS**

Date of Birth: **21/03/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 04/07/2008

Name:

A J BERMEJO

Address:

**22 BERWYN ROAD
RICHMOND
SURREY
ENGLAND
TW10 5BS**

Shareholding 2:

5 ORDINARY Shares held as at 04/07/2008

Name:

S BERMEJO

Address:

**22 BERWYN ROAD
RICHMOND
SURREY
ENGLAND
TW10 5BS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**